



Incorporated in New Zealand ABN 009 474 702

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National Stock Exchange of Australia  
384 Hunter Street  
Newcastle  
NSW 2300  
**AUSTRALIA**

**PAGES: 1**

## **FOR PUBLIC RELEASE**

### **Closing Date for Director Nominations/Annual General Meeting**

Pursuant to NZX Listing Rule 3.3.2 and ASX Listing Rule 14.3 the closing date for director nominations is Monday 9 July 2007.

The date of the company's annual meeting has been set for Wednesday 29 August 2007.

To make a nomination or for further information please contact:

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Company Secretary  
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Parnell  
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Telephone (09) 303 1893  
Fax (09) 303 1612  
Email [sue@heritagegold.co.nz](mailto:sue@heritagegold.co.nz)

Sue Sangster  
Company Secretary  
Heritage Gold NZ Limited